



## Regular Board Meeting Minutes September 18, 2018 7:30pm

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:30pm with the Pledge of Allegiance to the flag and using the consent agenda. **Doug Wille made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Dan Peine seconded it. Motion carried.**

### **PUBLIC COMMENT**

Deputy Smidt – stopped by. Quieter since school started. A couple mail thefts in Ravenna Township. There was some mail scattered by the City of Hampton. Phone scams are still happening.

### **ROAD REPORT**

- Doug Wille & Jason Otte met Century Link at 7am today. The guy said they needed 4 days notice to mark the lines.
- Haven't had any complaints.
- New rock is about half way done.
- 222<sup>nd</sup> branches could be trimmed but not critical.
- Lewiston needs to be graded.
- Doug Wille will assess culvert on Darkhorse Lane.

### **PLANNING COMMISSION SYNOPSIS**

**Joe Bourbeau** – 612-735-0060 @ 24854 Lewiston Blvd

- Did not make it to Planning Commission Meeting
- Requesting permit to add on 12 feet the length of his house

**Jim Sipe made a motion to approve the addition for Joe Bourbeau adding on 12 feet the length of his house at 24854 Lewiston Blvd contingent on Benny Svien approving it. Dan Peine seconded it. Motion carried. Joe will work with Benny to move forward.**

Mr. Molitor's request was dropped and Charlie and Angie Schiller's request was resolved by the Planning Commission and Katie didn't come since her issue was resolved with herself and Frontier.

### **OLD BUSINESS**

- OpenTheBooks respond to data request – 2<sup>ND</sup> Request – this can be ignored again
- Reminder: Dakota County Township Officers Meeting – Thurs September 20, 2018 @ 7pm @ Extension office in Farmington, 4100 220<sup>th</sup> St W, Farmington, MN 55024 – informational reminder

### **NEW BUSINESS**

- MN Association of Townships New Executive Director named: David W. Haan - informational
- Quality Propane Letter – file correspondence
- Pipeline Association Letter – file correspondence
- Resident Concern about Fischer and 86 Property
- Cannon Falls Fire Contract – just received – told Regan it would not be paid until October meeting – Cannon Falls Fire Association signs this on our behalf and we already made a motion to approve this.
- City of Hampton Comp Plan – Sign Form – this was completed at the meeting. Molly Weber will keep a copy for the township and send a copy to the City of Hampton.

### **OTHER BUSINESS-Board Members Only**

**Doug Wille made a motion to approve signing of checks 5751 to 5768 and a motion to approve the claims list. Dan Peine seconded**

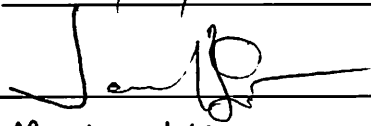
it. **Motion carried.** Checks were signed.

**Township Letters of Information:** The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

**ADJOURNING OF MEETING**

**Doug Wille made a motion to adjourn the meeting at 8:07pm. Dan Peine seconded. Motion carried.**

Date Signed: 10/16/18

Supervisor: 

Clerk: Molly W. Weber

**HAMPTON TOWNSHIP TREASURER'S REPORT**  
September, 2018 (October 15<sup>th</sup> Meeting)

**BEGINNING BALANCE:**

**\$445,353.10**

**RECEIPTS:**

Account Interest \$ 10.91  
ICS Account Interest 115.26  
**TOTAL RECEIPTS: \$126.17**

**DISBURSEMENTS:**

Molly Weber – Clerk Salary \$ 1528.84  
Planning Commissioners – 3<sup>rd</sup> Qtr. 840.37  
Supervisors – 3<sup>rd</sup> Qtr. 735.64  
Leo Nicolai – 3<sup>rd</sup> Qtr. Treasurer 1179.22  
Jeanne Werner – Deputy Clerk 85.85  
Janet Otte – Sept. Rent 500.00  
Mark Rauschwarter – Website 15.00  
Otte Excavating – Road Work 5217.50  
Postmaster – Stamps 50.00  
Pat Ramel – Training Mileage 61.04  
Jeanne – Mileage reimbursement 11.99  
Molly Weber – Meeting and Mileage 114.97  
Century Link – Phone 87.90  
MN Revenue – 3<sup>rd</sup> Qtr. Withholding 36.99  
IRS – 3<sup>rd</sup> Qtr. Withholding 1379.70  
**TOTAL DISBURSEMENTS: \$11,845.01**

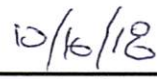
**ENDING BALANCE:**

**\$433,634.26**

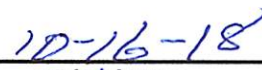
Checks Not In: (10) \$2504.28

Bank statements totals: \$436,138.54

  
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Jim Sipe, Chair

  
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10/16/2018

  
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Leo Nicolai, Treasurer

  
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10/16/2018